

**Place of Offense:**City Hagåtña**Related Case Information:**Country/Parish N/ASuperseding Indictment \_\_\_\_\_ Docket Number 06 - 00023Same Defendant X New Defendant \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/ R 5(c) from District of Maryland**Defendant Information:**Juvenile: Yes        No XMatter to be sealed: X Yes        NoDefendant Name REINHARD RUSLI**RECEIVED**  
OCT - 5 2006

Allisas Name \_\_\_\_\_

**DISTRICT COURT OF GUAM  
HAGATNA, GUAM**Address \_\_\_\_\_  
\_\_\_\_\_Birth date XX/XX/1972 SS# N/A Sex M Race A Nationality Republic of Indonesia**U.S. Attorney Information:**AUSA Marivic P. DavidInterpreter:        No X YesList language and/or dialect: Indonesian**Location Status:**

Arrest Date \_\_\_\_\_

- Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 Already in State Custody  
 On Pretrial Release

**U.S.C. Citations**Total # of Counts: 3Petty        Misdemeanor X FelonyCount(s)Index Key/Code

Set 1	<u>18 U.S.C. § 371, and</u> <u>22 U.S.C. § 2278</u>	<u>CONSPIRACY TO EXPORT ARMS</u> <u>AND MUNITIONS</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1956(a)(2)(A),</u> <u>and 18 U.S.C. § 2</u>	<u>MONEY LAUNDERING</u>	<u>2</u>
Set 3	<u>22 U.S.C. §§ 2778(b)(2) and</u> <u>2778(c), and 22 CFR §§ 121.1</u> <u>121.4, 123.1, 127.1, 127.1(c),</u> <u>and 127.3</u>	<u>ATTEMPTED EXPORT OF ARMS AND</u> <u>MUNITIONS</u>	<u>3</u>

Description of Offense ChargedDate: 10/5/06 Signature of AUSA: JM